LONGMONT LIBRARY BOARD
LONGMONT PUBLIC LIBRARY BOARD ROOM
409 FOURTH AVENUE
Monday, September 22, 2014
7:00 P.M.

The meeting was called to order at 6:55pm by Chairperson Mark Springfield.

1. Roll Call
   a) Present: Board Members Mark Springfield, Genny Michael, Katie Fuller, Cathy Balan, Nancy Carter; Library Director Judith Anderson; Councilmember Jeff Moore

2. Approval of minutes
   a) The minutes of the August 25, 2014 meeting were approved and seconded.

3. New Business
   a) Little Free Libraries collaboration opportunity
      - Little Free Libraries can currently be found throughout Longmont and surrounding cities in a variety of places – front yards, parks, etc.
      - The basic premise is for members of the community to share books – take a book/leave a book.
      - Kits can be purchased to make these "libraries" at littlefreelibrary.org or people can make their own.
      - The Lafayette Library Board has partnered with that city's Parks Department to put three Little Free Libraries up.
      - The Longmont Library Board is currently exploring this opportunity:
        o Chairperson Springfield reached out to the Lafayette Library Board to acquire more information based on their experience.
        o Councilmember Moore suggested that this could be an opportunity to partner with TinkerMill in the construction of the Little Free Libraries.
        o The ultimate goal is to get books out into the community and to spread the message of the Longmont Library.

4. Old Business
   a) The Library Board – Its Role and Work
      - Community Liaison Activities
        o The Little Free Library initiative would allow for interaction with other groups throughout the city and would get information about the library in front of people in the community who may not otherwise interact with the library.
        o Partner with other groups throughout the community to form mutually beneficial relationships.
          ▪ First step is to start a broader discussion with these groups by learning more about what they do and then determining how the library could be of assistance to them.
          ▪ The Senior Center is the library's largest demographic (alongside mothers and children) so the thought is to start with its board.

- Director Anderson will reach out to the Senior Center's director to determine if there is interest and the Board will determine the next steps based on this conversation.

5. Friends of the Library Report
   a) The following funding requests from the library were approved:
      - $302.25 for magnetic white boards for second floor study area
      - $450 for flash drives
         o These are sold for $5 and are available for users of the computers.
      - $225 for the TinkerMill membership
   b) The Friends had to pull out of the Festival on Main because of inclement weather.
   c) The Friends applied to be one of the charities listed for the Colorado Gives initiative through which people can donate to various groups throughout the state.
   d) Some of the Friends' reserve money will be used to make their sorting room better for the volunteers that work in it.

6. Library Director's Report
   a) Outside the Lines: Libraries Reintroduced
      - This program wrapped up on Friday, September 19.
      - Patrons were asked to talk about books that impacted their lives.
      - The library is creating a video loop with these responses that can be put on its website and played in the lobby.
   b) Open Positions
      - Postings closed on Friday, September 19 for a 0.75 FTE Library Technician and a 1.0 FTE Librarian.
   c) Donations
      - A chess set with 3-foot high pieces was donated by Westview Middle School. The Library Board was able to observe members of the Chess Club playing with these pieces.
      - A Hot Wheels race car track was donated by the museum from its summer exhibit. This will be a temporary exhibit at the library.

7. Public Comments
   a) No members of the public were present.

8. Library Board Comments
   a) There were no comments from the members of the Library Board.

9. The meeting adjourned at 8:02pm. The next meeting is scheduled for Monday, October 27, 2014.

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Mark Springfield   Date
Chairperson

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Katie Fuller   Date
Secretary